

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 9, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

BRANT LUTHER FOR RICK FLORY:
RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE BOARD OF ELECTION COHEN-JOLIET RENOVATIONS
PROJECT.

APPROVE SHERIFF GRANT AWARD

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as
presented.
Motion Carried.

Approval of Minutes:
April 2, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as
submitted.
Motion Carried.

Approval of Special Meeting Minutes:
March 13, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Special Meeting
Minutes as submitted.
Motion Carried.

Approval of Special Meeting Minutes:
March 31, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Special Meeting Minutes as submitted.
Motion Carried.

Public Speaks:

Tim Oral: Spoke about the pinwheels for Child Abuse Awareness.

Special Guest:

Taylor Oser a Senior from the Legal Studies Program at Lake High School is shadowing Commissioner Creighton for the day.

Brant Luther:

Resolution:

Commissioners:

Supporting the Renewal of the State Capital Improvement Program (SCIP), State Issue 1

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Jean Young:

Advertise for Bid:

Engineer:

44,000 Tons more or less Sodium Chloride Rock Salt for 2014-2015 Season

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.
Motion Carried.

Award Bids:

Engineer:

Bid # 2818-Limestone & Gravel to various vendors based on job location(s) and pricing

Bid # 2819-Asphalt Concrete to various vendors based on job location(s) and pricing

Bid # 2820-Bituminous Materials to Central-Allied Enterprises, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bids as submitted.
Motion Carried.

Rick Flory:

Supplemental Agreement No.1:

Engineer:

Werner Church (CR190) Supplemental Agreement No.1 to the professional services agreement between the County and Smith Advisory Group, LLC for services to acquire an additional 23 of 24 parcels for this project. The cost for the additional services is \$18,475.00. The original agreement amount was \$2,325.00 and with the additional services the adjusted amount will be \$20,800.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Agreement No.1 as Submitted.
Motion Carried.

Release retainage escrow:

Engineer:

H-1-2013 405 & 422 Resurfacing Project-Release retainage escrow-Lytle Construction, Inc. in the amount of \$13,912.16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of retainage/escrow as Submitted.
Motion Carried.

Jean Young:

Appropriations:

EMA: Mobile Generator-865 State Homeland Security Grant Program-\$45,762.56

EMA: Misc. Hazmat Supplies-\$7,841.00

BOE: Funds received from the Health and Human Services Grant from the Secretary of State for reimbursement of poll worker training-\$46,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as Submitted.
Motion Carried.

Budget Transfers:

Recorder: Service to Salary-\$16,000.00

Data/IT: Service to Capital-\$13,774.00

Sheriff: Supply to Service-\$15,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as Submitted.
Motion Carried.

Prior Year Journal Entries:

Auditor to Telecommunications: December 2013 phone charges \$3.00, HW Maintenance/Support \$0.00, Software Maintenance \$0.00-**\$3.00 Total**

Building Regulations to Telecommunications: December 2013 phone charges \$103.29, HW Maintenance/Support \$32.34, Software Maintenance \$18.70-**\$154.33 Total**

County Obligations to Telecommunications: December 2013 phone charges 25.72, HW Maintenance/Support \$8.82, Software Maintenance \$5.10-**\$39.64 Total**

Adult Probation to Telecommunications: December 2013 phone charges-\$114.44, HW Maintenance/Support \$38.22, Software Maintenance \$22.10-**\$174.76 Total**

Public Defender to Telecommunications: December 2013 phone charges \$243.02, HW Maintenance /Support \$82.32, Software Maintenance \$47.60-**\$372.94 Total**

Sanitary Engineer to Telecommunications: December 2013 phone charges \$402.89, HW Maintenance/Support \$138.18, Software Maintenance \$79.90-**\$620.97 Total**

Dog & Kennel to Telecommunications: December 2013 phone charges \$77.15, HW Maintenance Support \$26.46, Software Maintenance \$15.30-**\$118.91 Total**

Auditor to Telecommunications: November 2013 phone charges \$3.00, HW Maintenance/Support \$0.00, Software Maintenance \$0.00-**\$3.00 Total**

Building Regulations to Telecommunications: November 2013 phone charges \$102.24, HW Maintenance/Support \$31.90, Software Maintenance \$18.48-**\$152.62 Total**

Clerk of Courts to Telecommunications: November 2013 phone charges \$79.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$120.51 Total**

County Obligations to Telecommunications: November 2013 phone charges \$25.43, HW Maintenance/Support \$8.70, Software Maintenance \$5.04-**\$39.17 Total**

Adult Probation to Telecommunications: November 2013 phone charges \$113.19, HW Maintenance/Support \$37.70, Software Maintenance \$21.84-**\$172.73 Total**

Job & Family Service to Telecommunications: November 2013 phone charges \$5,484.83, HW Maintenance/Support \$1,856.00, Software Maintenance \$1075.20-**\$8,416.03 Total**

Law Library to Telecommunications: November 2013 phone charges \$96.24, HW Maintenance/Support \$31.90, Software Maintenance \$18.48-**\$146.62 Total**

Public Defender to Telecommunications: November 2013 phone charges \$240.34, HW Maintenance/Support \$81.20, Software Maintenance \$47.04-**\$368.58 Total**

Dog & Kennel to Telecommunications: November 2013 phone charges \$76.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12- **\$117.51 Total**

Job & Family Services to Telecommunications: November 2013 phone charges \$76.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$117.51 Total**

Sanitary Engineer to Telecommunications: November 2013 phone charges \$432.29, HW Maintenance/Support \$147.90, Software Maintenance \$85.68-**\$665.87 Total**

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as Submitted.
Motion Carried.

Resolution:

Recorder:

To transfer one (1) Graphtec EIS Flex SK280 Scanner/Canon IPF750 Color Inkjet Plotter from the Stark County Recorder's office to the Stark County Engineer in the amount of \$1,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Requisitions:

Job & Family Services:

PASSS-Respite/Residential, Counseling, Physical-Occupational, speech-vision, Therapies, dental education, medical supplies etc.-Various Vendors-\$50,000.00 Fund: Children's Service Levy

Custody Prevention: Food, housing, utilities, Infestation, appliances, furnishings and all other items needed-Various Vendors-\$50,000.00-Fund: Children's Service Levy

Recorder:

Quarterly payment from 1/1/2014-3/31/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust Fund-Vendor: Treasurer State of Ohio Fund.-\$276,727.97 Fund: Housing Trust Fund Fees

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.
Motion Carried

Non-Encumbered Expenses:

Commissioners-County Obligations:

Lightning strike at jail -Vendor: Staley Security -\$6,560.61 Fund General

Municipal Court health care costs for City of Massillon-Vendor: City of Massillon-\$764.85 Fund: General

Coroner:

Mileage reimbursement-Vendor: Richard A. Walters-\$49.28 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Coroner employee seeking \$475.00 to attend 25th Annual Internal Medicine Update Course April 30-May 2, 2014 in Cuyahoga Falls, OH

Two Engineer employees seeking \$70.00 to attend 2014 Safety Awards Banquet on April 16, 2014 in Canton, OH

One EMA employee to attend EMAO Executive Committee Meeting at no cost on April 11, 2014 in Ashland, OH

One LEPC employee seeking \$1,460.00 to attend NASTTIPO Annual Conference April 21-25, 2014 in New Orleans, Louisiana. 80% of this cost will be reimbursed by federal grant funds.

One LEPC employee to attend SERC Meeting at no cost on April 9, 2014 in Columbus, OH

One Job & Family Services employee seeking \$68.00 to attend Get on the Brand Wagon Marketing Seminar on May 15, 2014 in Akron, OH

One Job & Family Services employee seeking \$641.45 to attend Ohio CSEA Spring Symposium on April 28-29, 2014 in Columbus, OH

One Job & Family Services employee seeking \$185.60 to attend PCSAO Attorney Seminar on May 23, 2014 in Columbus, OH

One RPC/CDBG employee seeking \$504.40 to attend OCCD Spring Meeting on April 22-24, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorizing the Signing of the Canton/Stark County Convention and Visitors' Bureau Amended Restated Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried.

Rick Flory:

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

RPC:

Peter J and Sarah E Seidel-401 37th St. SW, Canton, OH-\$4,890.59

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license-Bombay Star LLC dba Bombay Sitar 5111 N Fulton Dr. NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Reappointment:

Stark County District Library Board:

Susan Rodgers to the Stark County District Library Board for a 7-Year term beginning May 1, 2014 through April 30, 2021.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.

Motion Carried.

Amended Agenda Item:

Grant Award:

Sheriff:

The Board is requested to approve and authorize the President of the Board to sign the Ohio Drug Law Enforcement Grant 2013-DL-LEF-5818 award. The funds allocated to Stark County are in the amount of \$187,479.51 with a cash match of \$62,493.18 for a total of \$249,972.69.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Award as presented.

Motion Carried.

Amended Agenda Item:

Change Order No.1:

BOE:

The Board is requested to approve and authorize itself to sign change order no. 1 for the Cohen-Joilet Renovations Project to Doerschuk Plumbing & Heating. This is for the replacement of three (3) HVAC Units. There are no non-performance items for this change order. The total additions for this change order are \$36,015.00.

The original contract amount for this project was \$110,573.00. The adjusted contract amount factoring in the addition is \$146,588.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as presented.

Motion Carried.

Chris Nicholas:

Resolution:

Commissioners:

Authorizing the creation of Department 43 for the purpose of funding capital purchases from the General Fund and Justice System Sales Tax.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried.

Brant Luther:

April 14th—No Work Session Scheduled

April 15th No Work Session Scheduled

April 16th -Commissioners Work Session @1:30 PM

Commissioner Bernabei:

Commissioner Creighton moved, seconded by Commissioner Regula to recess meeting at 2:10 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to re-adjourn meeting at 2:30 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Chris Nichols, Sheriff George Maier, Leslie Kuntz, Marsha Cimadevilla, Brant Luther & Warren Price for the purposes of discussing Collective Bargaining Matters at 2:31 PM

Roll Call: Creighton: Yes.

Regula: Yes.

Bernabei: Yes.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:06 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:06 PM
Motion Carried

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners